

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001085

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONANT AUTOMOTIVE RESOURCES, LLC

Current Principal Place of Business:

20322 S.W. ACACIA ST.
SUITE 100
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

20322 S.W. ACACIA ST.
SUITE 100
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 95-4618647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MARLENE A MGR
20322 SW ACACIA ST
100
NEWPORT BEACH, FL 92660 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONANT, DAVID M
Address: 20322 S.W. ACACIA ST. SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: LEWIS, MARLENE
Address: 20322 S.W. ACACIA ST. SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: MORTIMER, JAMES
Address: 20322 S.W. ACACIA ST., SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARLENE LEWIS

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date